

STATEMENT OF AUTHORITY
(38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity named **Warren Creek Mountain, LLC**

And is executed on behalf of the entity pursuant to the provisions of Section 38-30-172, C.R.S.

2. The type of entity is a: limited liability company

3. The mailing address for the entity is:

44010 Highway 82

Aspen, CO 81611

4. The entity is formed under the laws of: Colorado

5. The name of the person(s) authorized to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the entity is:

Christopher J. LaCroix, its agent; or Ephraim Gildor, Manager

6. The authority of the foregoing person(s) to bind the entity is ☒ Not limited or ☐ Limited as follows:

7. Other matters concerning the manner in which the entity deals with interest in real property:

Dated this 11th day of August, 2011.

Warren Creek Mountain, LLC, a Colorado limited liability company

By: 

Christopher J. LaCroix, its agent

State of Colorado)
) ss.
County of Pitkin)

On this 11th day of August, 2011, before me, the undersigned, personally appeared
Christopher J. LaCroix, as the agent for Warren Creek Mountain, LLC, a Colorado limited liability company

Witness my hand and official seal.


Notary Public

My commission expires:

